

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>12CPMwqoQHQGthBqFBrTVEKAJZ66HbHDRC</u> |
| TOTAL RECEIVED | 0.76690516 BTC                            |
|                | 48,178.50 USD                             |
| TOTAL SEND     | 0.76690516 BTC                            |
|                | 48,178.50 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-29<br>12:59:25 | <u>5a9c58da681feba101d362</u><br><u>31eb7ccfbf6b8d4bc4b3ff</u><br><u>b10495286e635e75a5c8</u> | - 0.00282679 BTC |  |
| 2 | 2018-07-29<br>08:05:44 | <u>8623f797dc7abe40010032</u><br><u>96cce3a84024d384147fa2</u><br><u>0e427c118d01ab093c72</u> | + 0.00282679 BTC |  |
| 3 | 2018-07-24<br>10:23:47 | <u>8c025ac5de148243271405</u><br><u>e8a94d324c5ff4b78cddd7</u><br><u>8f3646d9f59b4aa1e35d</u> | - 0.00294265 BTC |  |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 4  | 2018-07-24<br>09:04:33 | <u>c746615798df74abddef71</u><br><u>4d288b2378b27da48d9bea</u><br><u>2f56ef67c387ee39c062</u> | + 0.00294265 BTC | ✓ |
| 5  | 2018-07-17<br>13:57:57 | <u>054f1617604fdab0441095</u><br><u>56153a3df4a12ff788ebef</u><br><u>2daea09b8ba2a26b4abb</u> | - 0.00262966 BTC | ✓ |
| 6  | 2018-07-17<br>11:39:24 | <u>6237d133eb0b2ee208b82a</u><br><u>3b9e22696741c3a9e0b254</u><br><u>a478da73bcfab67a3c8e</u> | + 0.00262966 BTC | ✓ |
| 7  | 2018-06-30<br>12:40:13 | <u>0810b014d7f18753dad0a0</u><br><u>9b48b250444f8054f907a9</u><br><u>94bfa6feb55b70a79823</u> | - 0.00256146 BTC | ✓ |
| 8  | 2018-06-30<br>10:00:18 | <u>1796d02aa0fdc2580aa232</u><br><u>c832c3b650824bac099104</u><br><u>ea2c67ab481edee9744c</u> | + 0.00256146 BTC | ✓ |
| 9  | 2018-06-18<br>15:01:27 | <u>7ca43c78f63697b4b4426d</u><br><u>91797049eb386968a01504</u><br><u>a49dd57c3c4eea870daa</u> | - 0.00272837 BTC | ✓ |
| 10 | 2018-06-18<br>08:30:55 | <u>46a887e3e394b49e37eaa9</u><br><u>2cf5a3ce538f4a766a4f68</u><br><u>76fa3fef2b41d8b68e29</u> | + 0.00272837 BTC | ✓ |
| 11 | 2018-06-10<br>14:09:58 | <u>63242068e521ab058d80e6</u><br><u>ba38898b4aa5cdf04c1945</u><br><u>9c4ac1d7f0ab44ae4d25</u> | - 0.00385054 BTC | ✓ |
| 12 | 2018-06-10<br>09:56:51 | <u>4e6a1a98efd403eb0f2b60</u><br><u>263504825d763f95cf7ef0</u><br><u>cec7ab9f795d8e739d6e</u> | + 0.00385054 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2018-06-04<br>13:56:53 | <u>e5b5cf86701ce09b0179d5a89216054b42f7b078b193286f28bb3150ca0d9633</u> | - 0.00425998 BTC | ✓ |
| 14 | 2018-06-04<br>10:31:24 | <u>6532ede3a994da8f4cc82fd015b9d286f1a38df38f58b81888f5dc47567da78d</u> | + 0.00425998 BTC | ✓ |
| 15 | 2018-05-30<br>16:05:05 | <u>e7069c132860a720d4a9fa9d8b5d96d73ba84372d8aa53a82c73a114e14fbcbf</u> | - 0.00409184 BTC | ✓ |
| 16 | 2018-05-30<br>14:28:59 | <u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d165549548ba0d14327565ab0a0c</u> | + 0.00409184 BTC | ✓ |
| 17 | 2018-05-25<br>14:39:42 | <u>563a73b2ad59546315118e9ab636d4d16384d784f5383cf31398e64eb2c20a9c</u> | - 0.00402107 BTC | ✓ |
| 18 | 2018-05-25<br>09:13:33 | <u>902e4c3a3d30a2c0994cf6f6e3ae611130c904b59a947221d7301d429d34b1c7</u> | + 0.00402107 BTC | ✓ |
| 19 | 2018-05-21<br>17:14:45 | <u>15ef1b7d9886b509864681de025920cc0e58a16040433b5fa3fa4d7174bf4a88</u> | - 0.00433556 BTC | ✓ |
| 20 | 2018-05-21<br>14:39:44 | <u>c899fba0c74a2535ef562e121df3551cfcdb27c1cb1f58e26379d33b65621ec7</u> | + 0.00433556 BTC | ✓ |
| 21 | 2018-05-17<br>20:23:38 | <u>8507d6bd9a5250972e21dbb324e25ec1f6d9bac9d7565ecb33ed5f477b4ddbd2</u> | - 0.00447398 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2018-05-17<br>16:19:13 | <u>3d6a2431fdeab03f204aeb</u><br><u>257f289e4fad3ebe303237</u><br><u>4d607ce0ffc3e0d6e0d1</u> | + 0.00447398 BTC | ✓ |
| 23 | 2018-05-14<br>01:57:05 | <u>50a53208641a4d7d6bb643</u><br><u>0e7f87d7cee34fb0402e7d</u><br><u>36a76fd6546ad0c6a7aa</u> | - 0.00356069 BTC | ✓ |
| 24 | 2018-05-13<br>22:24:33 | <u>614e76a6c80044fffb9b45</u><br><u>ee0db8be13bca2381c5f6b</u><br><u>05bbb62bb0b2b50858df</u> | + 0.00356069 BTC | ✓ |
| 25 | 2018-05-10<br>23:06:10 | <u>856ab7eea381ce126a3872</u><br><u>850b10b348c8facd29b8fd</u><br><u>2232ce3196e0ba0d4742</u> | - 0.00391208 BTC | ✓ |
| 26 | 2018-05-10<br>18:53:44 | <u>9408705915905b4462f536</u><br><u>847c12b1550bfa2b87c40b</u><br><u>1fd7a9a6d84765c0a7ac</u> | + 0.00391208 BTC | ✓ |
| 27 | 2018-05-07<br>21:21:19 | <u>78ed4dcb49b34f5564bb5b</u><br><u>2b4aed8ec35941991cad21</u><br><u>45b13b6c455f6c5c9a26</u> | - 0.00409480 BTC | ✓ |
| 28 | 2018-05-07<br>16:19:00 | <u>4fa717abd6351fa1446fb6</u><br><u>c99dd1f4f2ffb2fb3efe18</u><br><u>53c3808c5da1e1920b5b</u> | + 0.00409480 BTC | ✓ |
| 29 | 2018-05-05<br>05:39:37 | <u>63f7d841a8c852263c492d</u><br><u>6cd49df1212d33fe5d10a6</u><br><u>93156d07919c61c92ec9</u> | - 0.00389166 BTC | ✓ |
| 30 | 2018-05-05<br>02:30:59 | <u>cf69968cba0cc0bc7e35a3</u><br><u>dd71058e1d3f3a7c985044</u><br><u>e3fd280b70a8f7bb9ff5</u> | + 0.00389166 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2018-05-01<br>12:14:01 | <u>5aa2502cc1042cfb7cabca</u><br><u>9961ad014c271c026c925f</u><br><u>e0de98ee1883291d7d34</u> | - 0.00394974 BTC | ✓ |
| 32 | 2018-05-01<br>10:28:28 | <u>2532190b5751d1342106a0</u><br><u>b1623bd032e37716122d7c</u><br><u>3f65a48879f17d400256</u> | + 0.00394974 BTC | ✓ |
| 33 | 2018-04-28<br>14:28:03 | <u>a29f48505abade31b3907</u><br><u>2c63605364d148c64dc238</u><br><u>0f130acd07f1efe2c336</u>  | - 0.00413503 BTC | ✓ |
| 34 | 2018-04-28<br>12:50:10 | <u>b500590c993958eea17e2c</u><br><u>78fadc42d85c1d22fee625</u><br><u>ba19be7ecdaedef3a7f1</u> | + 0.00413503 BTC | ✓ |
| 35 | 2018-04-25<br>16:43:37 | <u>a584f721ad8624ba14f25d</u><br><u>eb3457d87f34f06492adcf</u><br><u>d5530fdc9f5ab11ea29c</u> | - 0.00418247 BTC | ✓ |
| 36 | 2018-04-25<br>11:05:42 | <u>b8130502c58775f2e3cbe5</u><br><u>87e18d4d0f43c86de89519</u><br><u>caa780ac0acbb89b4756</u> | + 0.00418247 BTC | ✓ |
| 37 | 2018-04-22<br>15:36:09 | <u>1a65c9ed28dfb5687957c9</u><br><u>cfea9f266e376842c2b8f5</u><br><u>8b4314fe54e04026d0ac</u> | - 0.00386371 BTC | ✓ |
| 38 | 2018-04-22<br>12:13:26 | <u>3e260d0942d74b51d6584c</u><br><u>d16c0a1d8a3bad542949aa</u><br><u>12952e952a7a8921a3d4</u> | + 0.00386371 BTC | ✓ |
| 39 | 2018-04-21<br>21:00:37 | <u>3d6258f6d352d3e1da29f2</u><br><u>c0df0ff98d19a0132c7fba</u><br><u>283ef8c30fe2261fa979</u> | - 0.00381785 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 40 | 2018-04-21<br>17:08:27 | <u>568dc30e0c494cf2990e45935574673e30e76884dce2ec90772cb4a58724af73</u> | + 0.00381785 BTC | ✓ |
| 41 | 2018-04-18<br>17:24:12 | <u>14e4d7fe3000dcee9a67e0eb4a3d0b75869f7558882ae4839c218093a1a6fd9c</u> | - 0.00374908 BTC | ✓ |
| 42 | 2018-04-18<br>11:33:47 | <u>f399f2ef3da737de5564cf34e8a7c2ecc5ed5c487fa8d0f4339e17e24e9e402</u>  | + 0.00374908 BTC | ✓ |
| 43 | 2018-04-15<br>20:46:31 | <u>4de0fe904d21a8c62bc150286c5394d91f4334ff019996dc7e9938d9f4b376c0</u> | - 0.00535294 BTC | ✓ |
| 44 | 2018-04-15<br>19:56:41 | <u>c39f29d1d45cf2d9fd86f054cc5ff31ef4df38b1fcc7735c8d672fbb8057adda</u> | + 0.00535294 BTC | ✓ |
| 45 | 2018-04-11<br>17:11:52 | <u>c17c58d7c53cd3230c51d7453336389bc2c9f86a53f779cf67f04ab77cf57d38</u> | - 0.00615891 BTC | ✓ |
| 46 | 2018-04-11<br>16:15:33 | <u>4ba18879072b863f371aac714205fbc1aa1fc4ee1cb55fa848d542354d3f5616</u> | + 0.00615891 BTC | ✓ |
| 47 | 2018-04-06<br>21:10:15 | <u>bb764b06240a16f19a804be2afb8a977194dbba88eb1ebccf34d708acc2d29b6</u> | - 0.00502605 BTC | ✓ |
| 48 | 2018-04-06<br>20:13:43 | <u>f9f8a634ff8f68ea8cba9a0120980e1ec4c94575e040c736aef42aeb9feb8172</u> | + 0.00502605 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 49 | 2018-04-05<br>23:14:28 | <u>d931294da3388a204e6de06a2c208171279ec70f9019f93c0a73c2670125b979</u> | - 0.00509493 BTC | ✓ |
| 50 | 2018-04-05<br>17:43:05 | <u>26ac5aa6a91bcab9faa355b0bf12f103c704d943656457616ee548c3fd327b7a</u> | + 0.00509493 BTC | ✓ |
| 51 | 2018-04-01<br>12:40:33 | <u>2a0e15b5adf68e0f421aa0bb0242d7cf9109f94d37221fc34adeb2e05dc05539</u> | - 0.00548774 BTC | ✓ |
| 52 | 2018-04-01<br>09:13:36 | <u>2210831200bd22aca53e16db85ff6ee159948e1b97d976db48252ef1e1213893</u> | + 0.00548774 BTC | ✓ |
| 53 | 2018-03-29<br>06:58:37 | <u>fdbbf48117a47a224d11db3ae5e2391875908e2fb721dcb2e3a1ab6582149755</u> | - 0.00631062 BTC | ✓ |
| 54 | 2018-03-29<br>01:02:28 | <u>301d2aa2ea507af80abeb447cf6a3e504c8c77be2e6083b1361b527983a4cbe1</u> | + 0.00631062 BTC | ✓ |
| 55 | 2018-03-24<br>13:51:40 | <u>942abb8250935af245dbbbe83e77c8b6c630dcb9c832a72c2a7911f39db1733b</u> | - 0.00654211 BTC | ✓ |
| 56 | 2018-03-24<br>07:17:23 | <u>871a65454faeb5a98b47cfd071ece92ee9340c8fa456b72b146d11d843848c5d</u> | + 0.00654211 BTC | ✓ |
| 57 | 2018-03-21<br>06:41:58 | <u>c1cbc0da8265302aab4e6c25203c28f70c87c05d8c32c317d0972c8fe017b6e7</u> | - 0.00645408 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 58 | 2018-03-21<br>00:14:28 | <u>aebaa22316690efbca9f34</u><br><u>284ac7e4329286b21101e1</u><br><u>3091344ba59d4e38d914</u> | + 0.00645408 BTC | ✓ |
| 59 | 2018-03-17<br>03:58:43 | <u>520111e780fbd1bab78b73</u><br><u>67abff1d87cd71fd0ac0e6</u><br><u>67cff13ab0c054a902b4</u> | - 0.00533092 BTC | ✓ |
| 60 | 2018-03-17<br>00:58:16 | <u>f17f0c95e2aa0ef078144e</u><br><u>e0b15befa42f5644c03641</u><br><u>9ce1c1ba094e4b3c8c35</u> | + 0.00533092 BTC | ✓ |
| 61 | 2018-03-10<br>23:40:19 | <u>45fe0bb9dc4a7662d75c10</u><br><u>b3dfc6b7e9afaa3e5268dc</u><br><u>a4c0fdd664d9169ac31d</u> | - 0.00570448 BTC | ✓ |
| 62 | 2018-03-10<br>23:13:55 | <u>1a938e5983bdfa95942e7d</u><br><u>76a18cbe47a5f3f9c694b9</u><br><u>3f49fccfb6feec3511d6</u> | + 0.00570448 BTC | ✓ |
| 63 | 2018-03-08<br>01:47:11 | <u>99b39324abe78aef4a2feb</u><br><u>851d84c1aa1deea3fcf85a</u><br><u>3977c9e53fd6501151b1</u> | - 0.00654156 BTC | ✓ |
| 64 | 2018-03-08<br>01:23:04 | <u>6ec070687f779cb039def0</u><br><u>e6c222bed009e71735e528</u><br><u>26507d6cc18eb50dbd1c</u> | + 0.00654156 BTC | ✓ |
| 65 | 2018-03-04<br>06:45:11 | <u>89a21a58c611d2bfce88c6</u><br><u>720af8c039948e01d0890b</u><br><u>f613a137b06779c1e401</u> | - 0.00707953 BTC | ✓ |
| 66 | 2018-03-04<br>04:55:52 | <u>f021b774e2c4956415d89a</u><br><u>86f45507e259e5026882d3</u><br><u>bc26071769dca8946e91</u> | + 0.00707953 BTC | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 67 | 2018-03-01<br>21:04:55 | <u>2f73ff2f9fb6c5f9c81da9</u><br><u>65dabf1e89282936b1f708</u><br><u>f11654981ce562d31282</u> | - 0.00694783 BTC | ✓ |
| 68 | 2018-03-01<br>20:33:53 | <u>4d1a605f4ef9337c60393d</u><br><u>c33110d81b2238f620d42f</u><br><u>f1b9c4861b6ed95a8813</u> | + 0.00694783 BTC | ✓ |
| 69 | 2018-02-26<br>22:03:49 | <u>f0dd1e95f0d8b7bb0ce436</u><br><u>50e54d9719c5818ac26224</u><br><u>0ed4c2a9b2ec78df0ae5</u> | - 0.00676113 BTC | ✓ |
| 70 | 2018-02-26<br>16:41:34 | <u>9bb1f55edab6ce45df7142</u><br><u>04cbb56907e49db9f41323</u><br><u>b4b4d737ba7f7e86b667</u> | + 0.00676113 BTC | ✓ |
| 71 | 2018-02-23<br>22:03:36 | <u>37ea36b68b5bc223c98a29</u><br><u>4620c9825519bf340118fa</u><br><u>8911d72dc2ec739e01e6</u> | - 0.00706521 BTC | ✓ |
| 72 | 2018-02-23<br>21:29:02 | <u>79e9dfc7545779a367f818</u><br><u>d262e9977c5b1eeb99c4d7</u><br><u>8eaf94ca6d0dfb947ced</u> | + 0.00706521 BTC | ✓ |
| 73 | 2018-02-20<br>15:23:44 | <u>1386752aabf2252efdd49a</u><br><u>e68a428cc9f466598fc135</u><br><u>74e82ba3c194112d58a9</u> | - 0.00504890 BTC | ✓ |
| 74 | 2018-02-20<br>09:47:03 | <u>ddf75facf0156bc28342b8</u><br><u>7a0630bd129f6085bb4c03</u><br><u>13713c04229b452a8cb9</u> | + 0.00504890 BTC | ✓ |
| 75 | 2018-02-18<br>18:26:05 | <u>4abe4308c4e558ed5b14ba</u><br><u>cdfff7291827217093141e</u><br><u>bc99a9233ace4c717255</u> | - 0.00743677 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 76 | 2018-02-18<br>12:48:47 | <u>fae18f1de0ce6b31a9c70c</u><br><u>b648e4cb1e8e536ba1d9b5</u><br><u>02509edd4945203e29f1</u> | + 0.00743677 BTC | ✓ |
| 77 | 2018-02-16<br>02:05:05 | <u>2f1bef66e13b9cb8d369d0</u><br><u>2c4dd373b245cab4ee60f5</u><br><u>8fb0c162aff14633d909</u> | - 0.00694730 BTC | ✓ |
| 78 | 2018-02-15<br>23:41:52 | <u>4d83107b0b6ced8fffcfa3</u><br><u>a097b06329b1672de436d2</u><br><u>11153d1bdea07db571e4</u> | + 0.00694730 BTC | ✓ |
| 79 | 2018-02-12<br>20:11:41 | <u>076d21d1acfaef433f018a</u><br><u>f8572c74d86eeae6aef20f</u><br><u>8668028ae646edc035af</u> | - 0.00689764 BTC | ✓ |
| 80 | 2018-02-12<br>17:59:29 | <u>54e0ec47e45a510080b149</u><br><u>19d574ffa25c91a61001dd</u><br><u>6d9fd706999e07377cff</u> | + 0.00689764 BTC | ✓ |
| 81 | 2018-02-09<br>21:43:04 | <u>c0dd233a2e291e5f9b4998</u><br><u>6bc9d2ea02a104937c6f72</u><br><u>bd63e403be9dafb48234</u> | - 0.00670916 BTC | ✓ |
| 82 | 2018-02-09<br>21:13:16 | <u>b56fe46f8996d3773abfb8</u><br><u>81f96eeb1278143a022db5</u><br><u>9bb852e9399e9e8bd1c6</u> | + 0.00670916 BTC | ✓ |
| 83 | 2018-02-06<br>19:24:33 | <u>37bc1771cc2b8a2715e675</u><br><u>2d33020a5442a004d0f04e</u><br><u>c6236557c290fd9c577c</u> | - 0.00538315 BTC | ✓ |
| 84 | 2018-02-06<br>18:37:55 | <u>2400f10d1f151852382c6a</u><br><u>729861dcc589ed8272992d</u><br><u>f6e6c4b38743e149a3c0</u> | + 0.00538315 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 85 | 2018-02-04<br>23:11:41 | <u>ae38a6fa813821bc063152</u><br><u>5fd06c2e2945e1db6b9a61</u><br><u>ecfee5f07ed6ffc37e59</u> | - 0.00575354 BTC | ✓ |
| 86 | 2018-02-04<br>22:34:18 | <u>bf489fab073897affb525e</u><br><u>4825a1e60bae6d0e838024</u><br><u>8bb7cfa726979a50140b</u> | + 0.00575354 BTC | ✓ |
| 87 | 2018-02-02<br>23:36:04 | <u>fc5491f5c3e31b8042437c</u><br><u>bf8a1f1a3ec1fb50b97232</u><br><u>047c536d9b7241fba30f</u> | - 0.00607668 BTC | ✓ |
| 88 | 2018-02-02<br>19:52:57 | <u>b24212c975de89b1a14e2f</u><br><u>173c9ad98f38f30bcc290c</u><br><u>6c9462319bccf5ee79d2</u> | + 0.00607668 BTC | ✓ |
| 89 | 2018-01-31<br>22:09:54 | <u>bc28fc7de1f2c2b8b48262</u><br><u>64a5c19eee783bc39d273b</u><br><u>d2fb1caaf6c31aff97c3</u> | - 0.00630723 BTC | ✓ |
| 90 | 2018-01-31<br>21:33:41 | <u>921f796108d4c8aedeed4e</u><br><u>7ec14b1c29b25fcac26087</u><br><u>ed4f6d860a9954ffd97a</u> | + 0.00630723 BTC | ✓ |
| 91 | 2018-01-29<br>15:51:06 | <u>2b35d9654d0f4e8726e3bb</u><br><u>2e1b151fe0586df9e4539a</u><br><u>ac7eddab81813353b93b</u> | - 0.00644487 BTC | ✓ |
| 92 | 2018-01-29<br>15:07:07 | <u>baa7ddad54641f08f12e88</u><br><u>eaf7e942f7e4668465dc1e</u><br><u>376730ebe7f9a6a8ad64</u> | + 0.00644487 BTC | ✓ |
| 93 | 2018-01-27<br>11:27:14 | <u>6b0eb461ec2ea0c07eb2ef</u><br><u>a79d9474a72c48808d6830</u><br><u>ecb4ab772f19a8b84bbd</u> | - 0.00647225 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 94  | 2018-01-27<br>11:23:44 | <u>730b05611a992fea1ae3ce</u><br><u>9afa50d84a50272e8d4720</u><br><u>15b9037b76e6d8d7d0b1</u> | + 0.00647225 BTC | ✓ |
| 95  | 2018-01-25<br>14:42:41 | <u>9c82889fea2b1f9863c76a</u><br><u>dbca9fb08caea1495b0259</u><br><u>49f4bd62dbc54c9f4977</u> | - 0.00799811 BTC | ✓ |
| 96  | 2018-01-25<br>13:11:23 | <u>9c44dafb39ad39cbde3699</u><br><u>15d6973a7dd2d0cbc1fdaf</u><br><u>2334230e65e2a5ca0ec4</u> | + 0.00799811 BTC | ✓ |
| 97  | 2018-01-24<br>00:15:09 | <u>a5b936dabf44649d797d79</u><br><u>5a759dc28fb82735e26bc5</u><br><u>a1a4756590898c1b2805</u> | - 0.00822555 BTC | ✓ |
| 98  | 2018-01-24<br>00:01:45 | <u>a0addc748224c951a7cc7c</u><br><u>da354a12fbb64ba5fcc821</u><br><u>5f271110db072927666a</u> | + 0.00822555 BTC | ✓ |
| 99  | 2018-01-21<br>19:32:59 | <u>ce854e3dba4e0887453bd2</u><br><u>e19b6b8a4d5df38f6acf56</u><br><u>d0771b3a699d65917334</u> | - 0.00859546 BTC | ✓ |
| 100 | 2018-01-21<br>19:13:42 | <u>bbe5b85634d85775536a7a</u><br><u>c234dc26e9352c11e205be</u><br><u>0f8a25f57f96a7e74675</u> | + 0.00859546 BTC | ✓ |
| 101 | 2018-01-19<br>20:52:34 | <u>fa2bb11574d4f0a26908c5</u><br><u>671e548a8cc435dfce3312</u><br><u>15b27b1c7e93543408e9</u> | - 0.00865360 BTC | ✓ |
| 102 | 2018-01-19<br>19:58:40 | <u>9ea5b79ae99399a68b3b28</u><br><u>556933ec5e2272b26de3ba</u><br><u>57452563bc083b1513dd</u> | + 0.00865360 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 103 | 2018-01-18<br>01:33:16 | <u>612c06ce1de36fca85a627</u><br><u>fc5992f5eb7dfb83985fd2</u><br><u>0988b4f4a56c9910df80</u> | - 0.00887898 BTC | ✓ |
| 104 | 2018-01-18<br>00:38:40 | <u>8fb6990b237a85741b56d1</u><br><u>0df1fc36ab25983b75b2bb</u><br><u>db24eff1fee8a72f4f09</u> | + 0.00887898 BTC | ✓ |
| 105 | 2018-01-16<br>01:46:04 | <u>0024fe4a29b48462a667fd</u><br><u>7b1271077c22277efb8c4d</u><br><u>002384f84347a7beb974</u> | - 0.00896288 BTC | ✓ |
| 106 | 2018-01-16<br>01:18:53 | <u>06a530fe1d91fa2cdd7db5</u><br><u>58848e04ce40d0538136b0</u><br><u>7131f6cd292ee63af897</u> | + 0.00896288 BTC | ✓ |
| 107 | 2018-01-13<br>23:32:32 | <u>b7732103628a1c654e9729</u><br><u>353326089210f8ffe813a7</u><br><u>2049146789290cd73264</u> | - 0.00528274 BTC | ✓ |
| 108 | 2018-01-13<br>23:25:13 | <u>c1ac7573b5364b28665e29</u><br><u>5101e4c5279a89407ab7f3</u><br><u>434511e9d8bb6b3e56a0</u> | + 0.00528274 BTC | ✓ |
| 109 | 2018-01-12<br>19:04:34 | <u>bae7f002fcb06d4e38740e</u><br><u>073a069afac6c48fd0ceaa</u><br><u>88d7045cdd375dd5ddc9</u> | - 0.00532058 BTC | ✓ |
| 110 | 2018-01-12<br>18:50:05 | <u>950b29e906801437cb1d08</u><br><u>8ebf7d58880b587bfaed1f</u><br><u>35dc5042571c26647372</u> | + 0.00532058 BTC | ✓ |
| 111 | 2018-01-12<br>05:59:17 | <u>551ee3cf24b53e15bb8512</u><br><u>866067c3dd3fc05d8dfdc0</u><br><u>cf1a7836020d79ddb97f</u> | - 0.00537608 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 112 | 2018-01-12<br>00:57:25 | <u>833782fc84f31683497c73</u><br><u>099421f0cd7aa3a40bfb6c</u><br><u>d661ced16d87ba06105d</u> | + 0.00537608 BTC | ✓ |
| 113 | 2018-01-10<br>13:35:52 | <u>d7d2fad6dbd9358a6b0d4b</u><br><u>91d73e9f89058acf9973f5</u><br><u>d1f6f7398586eb5fdb30</u> | - 0.00542680 BTC | ✓ |
| 114 | 2018-01-10<br>13:20:59 | <u>f0eff83ea9b3d8048d6c54</u><br><u>f7561434cf42d029e763dd</u><br><u>5bfa2c91f968391ff5c2</u> | + 0.00542680 BTC | ✓ |
| 115 | 2018-01-10<br>02:01:36 | <u>0b6eeb194d5ea3e7247856</u><br><u>0c720b74c78ab8da443ef5</u><br><u>caae20d3e5680efd67f2</u> | - 0.00549187 BTC | ✓ |
| 116 | 2018-01-10<br>01:08:50 | <u>9d00a1381cd1f61c30d642</u><br><u>b512a5e0b48b828cd23115</u><br><u>0512a7e42a2289fb36b3</u> | + 0.00549187 BTC | ✓ |
| 117 | 2018-01-08<br>18:33:37 | <u>be585d034d21d7d74872e1</u><br><u>f75ddc6f87ff7c29776caf</u><br><u>87381aaac7f101914329</u> | - 0.00553975 BTC | ✓ |
| 118 | 2018-01-08<br>18:31:15 | <u>c22e8a5296411c5f9ca82b</u><br><u>4a6f2a52a38bd45e3f2402</u><br><u>585c1a267533ed83ef93</u> | + 0.00553975 BTC | ✓ |
| 119 | 2018-01-08<br>00:45:53 | <u>bd970b00f26e797d4d9685</u><br><u>2bb20be863ca8160cf05f2</u><br><u>6244640999252f5ea7ba</u> | - 0.00552275 BTC | ✓ |
| 120 | 2018-01-07<br>23:06:36 | <u>b146c459af43812d4e7d99</u><br><u>8479dbd607e967b51fc211</u><br><u>8ac0a24ccb424867df84</u> | + 0.00552275 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 121 | 2018-01-06<br>20:42:53 | <u>32695485d2f75eb7a56162</u><br><u>aca8dd9cfba2a0bcd9d199</u><br><u>b213edb397efb5630a03</u> | - 0.00551831 BTC | ✓ |
| 122 | 2018-01-06<br>20:31:49 | <u>c1b9a55954cbe13bf49d36</u><br><u>4bdfd10e6a62bb58a5cf88</u><br><u>c563f91f7bef6ba886a5</u> | + 0.00551831 BTC | ✓ |
| 123 | 2018-01-06<br>07:53:44 | <u>253cb7bc4e2888e8794c73</u><br><u>d75d7272aa8c132359e630</u><br><u>0617269de82f0ecb47f6</u> | - 0.00536786 BTC | ✓ |
| 124 | 2018-01-06<br>01:17:36 | <u>02cd29607446a207083484</u><br><u>dfd7f857644d62991a9046</u><br><u>3a2802a75fe37243eb60</u> | + 0.00536786 BTC | ✓ |
| 125 | 2018-01-04<br>22:14:25 | <u>d2fe1783885beef68f4d83</u><br><u>a43d8c0a09f599b2820482</u><br><u>7c449f11f045c122004c</u> | - 0.00532632 BTC | ✓ |
| 126 | 2018-01-04<br>21:52:27 | <u>e8e8895dd18ca1e5b2fe5f</u><br><u>b91ed9897f98b8b8b5277c</u><br><u>a6774956197f106f5a9d</u> | + 0.00532632 BTC | ✓ |
| 127 | 2018-01-04<br>01:03:29 | <u>4357f7256f993aacab7801</u><br><u>af5806263b52b319c59f4e</u><br><u>0626fdf1bd4f93571582</u> | - 0.00522824 BTC | ✓ |
| 128 | 2018-01-04<br>00:51:38 | <u>1e8a24d747ad40e0d1c560</u><br><u>c91eff6d9cb2625e374b76</u><br><u>351e5aa1fa4d52ef7479</u> | + 0.00522824 BTC | ✓ |
| 129 | 2018-01-02<br>22:43:59 | <u>815d92d4dc3b9acc3fc86f</u><br><u>83251d603c2f36c07f2280</u><br><u>78a341abed03896ef3ad</u> | - 0.00513026 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 130 | 2018-01-02<br>22:39:04 | <u>c78acf188cfa71dc8037635df7d83252e4c3775e3a0d709fa24b1e8572fa6fa8</u> | + 0.00513026 BTC | ✓ |
| 131 | 2018-01-01<br>21:43:12 | <u>fb2884f2bb3ff46fb1f5efcb0c354d13ed5343b724c3405523b91f88e365645d</u> | - 0.00549352 BTC | ✓ |
| 132 | 2018-01-01<br>21:22:19 | <u>7cc6923eb9df9dd71c346e68926f524048381023311c6bf0090b0e04697d2b00</u> | + 0.00549352 BTC | ✓ |
| 133 | 2017-12-31<br>20:21:27 | <u>cb7b7ac9001dd1d93224827299a039162fb2c319966c2d9302a01ec7d53091f9</u> | - 0.00564090 BTC | ✓ |
| 134 | 2017-12-31<br>19:27:23 | <u>74e1753a078d20898bacb7625dd354b4417a2de1b30af92887ad33e534440575</u> | + 0.00564090 BTC | ✓ |
| 135 | 2017-12-30<br>21:14:33 | <u>dfc153b081310567ac82629b7b6f2307a97c480f2fa83f9334aa5f7b420b5033</u> | - 0.00570804 BTC | ✓ |
| 136 | 2017-12-30<br>20:11:10 | <u>1a7dee16370674b3f73c629910bb52e9d0738febcbaf0bd04317d604553ef9a6</u> | + 0.00570804 BTC | ✓ |
| 137 | 2017-12-29<br>19:33:26 | <u>baa0619a647fb882bc553b39a7417911840315c7758cdad3d20598f86dbfc3f2</u> | - 0.00573043 BTC | ✓ |
| 138 | 2017-12-29<br>19:24:32 | <u>7555efa34a7e20924f3a449b346ea39b0bad1fdbfaa2e87f279b0fd6e112b8ec</u> | + 0.00573043 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 139 | 2017-12-28<br>19:47:54 | <u>87766bd32257d7716ac1f4</u><br><u>b207529b4a01b181d11b54</u><br><u>4f014c28b1eef02651d6</u> | - 0.00579188 BTC | ✓ |
| 140 | 2017-12-28<br>18:56:06 | <u>d580b040f2286c8ac652b9</u><br><u>804b72f323fc97d71ba4eb</u><br><u>3318481f22a32d2f5d8a</u> | + 0.00579188 BTC | ✓ |
| 141 | 2017-12-27<br>19:00:21 | <u>3ad0a9251df8e59d353fbc</u><br><u>faa973ee5f24a33f179a02</u><br><u>d038d0366e94e060300c</u> | - 0.00576194 BTC | ✓ |
| 142 | 2017-12-27<br>18:50:00 | <u>2afa53682bb6c8e00bfec9</u><br><u>701117c4a98f24194b0bd0</u><br><u>fc516a566cf2520bfb6e</u> | + 0.00576194 BTC | ✓ |
| 143 | 2017-12-26<br>21:15:14 | <u>71106f74af8a6c477b3fc8</u><br><u>1e8c49c529cbc8aa627b8e</u><br><u>6f5a627e988414bbf967</u> | - 0.00558880 BTC | ✓ |
| 144 | 2017-12-26<br>21:03:05 | <u>fac0aaee4fdc4c385def9f</u><br><u>5ee6651c83e864005b03d0</u><br><u>700cc22917e1b3fffd25</u> | + 0.00558880 BTC | ✓ |
| 145 | 2017-12-25<br>20:19:40 | <u>dfc44ed91d3c2536ef50b5</u><br><u>4e5893655f4c5b63e595fd</u><br><u>b8c620fc9aabf1dce819</u> | - 0.00568627 BTC | ✓ |
| 146 | 2017-12-25<br>20:01:43 | <u>e9aea23954da34971c4a78</u><br><u>6e9c6bb5e933aa80790c0c</u><br><u>caa2fd6800a8c1048b14</u> | + 0.00568627 BTC | ✓ |
| 147 | 2017-12-24<br>17:34:37 | <u>5618201658d07a529972a4</u><br><u>c43824225caf119efb737b</u><br><u>835a0620517f33ba8ddb</u> | - 0.00585688 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 148 | 2017-12-24<br>17:23:53 | <u>a8fd49490db61137f06bd4</u><br><u>2ea08a344ea31f45feeb76</u><br><u>091b8a9b97479c25c127</u> | + 0.00585688 BTC | ✓ |
| 149 | 2017-12-23<br>17:49:32 | <u>bb3a3a261846abf84abd41</u><br><u>b19b9f64396801034cc789</u><br><u>0347321dbe4fa8f560da</u> | - 0.00574488 BTC | ✓ |
| 150 | 2017-12-23<br>17:21:49 | <u>f1fd282c2bd8257a4a76f2</u><br><u>3a0aed936bfc3edf434420</u><br><u>99b4f5a5f28d6f0c71e4</u> | + 0.00574488 BTC | ✓ |
| 151 | 2017-12-23<br>12:58:51 | <u>ab2a3c4092ac1d21a7fdb</u><br><u>5fce775b5fc98a98c0c817</u><br><u>b993dd0681a777eb8178</u>  | - 0.00563911 BTC | ✓ |
| 152 | 2017-12-23<br>11:35:01 | <u>5adb8aae44ff1e9a6f0da7</u><br><u>b2d0f81a7645bca7af1f4c</u><br><u>cd124e09d7ce5646333f</u> | + 0.00563911 BTC | ✓ |
| 153 | 2017-12-22<br>20:14:08 | <u>c2281f08278582fda0cfc0</u><br><u>c6c17fe5b6870f18862757</u><br><u>3d78b070898d2613f2b2</u> | - 0.00574803 BTC | ✓ |
| 154 | 2017-12-22<br>19:59:50 | <u>a33237baaef9aad5a21dfd</u><br><u>e94528539ffb01cb52701d</u><br><u>ac27da340d0cca87ae46</u> | + 0.00574803 BTC | ✓ |
| 155 | 2017-12-21<br>17:19:28 | <u>7b6aef14affc66b4953c7f</u><br><u>5bc10b9d8466793f453f94</u><br><u>7d6aaaf613236244b878</u> | - 0.00560684 BTC | ✓ |
| 156 | 2017-12-21<br>17:00:29 | <u>80319535d96a7cd0cc359a</u><br><u>783a30e33bfd4207244735</u><br><u>d787b34d1f31914ad9d2</u> | + 0.00560684 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 157 | 2017-12-19<br>21:57:34 | <u>5d3fcc65a13335291208c5</u><br><u>b4b3c3e15e5d37be42c2fe</u><br><u>202b0d981d9fc72668f3</u> | - 0.00562318 BTC | ✓ |
| 158 | 2017-12-19<br>21:36:57 | <u>744331f2d18ac432085281</u><br><u>1b8c9686757a979c9070dc</u><br><u>7936a38c7b075226a07f</u> | + 0.00562318 BTC | ✓ |
| 159 | 2017-12-18<br>22:50:37 | <u>342bbb36ad870a293ef6ad</u><br><u>3351f35d184a199ba38ae4</u><br><u>fe49628879a32ff782af</u> | - 0.00643133 BTC | ✓ |
| 160 | 2017-12-18<br>22:35:37 | <u>d8f80cba4bb71b4bb8d4f2</u><br><u>d24f4b8dead14201dc741c</u><br><u>ef56c8386f2580d7f683</u> | + 0.00643133 BTC | ✓ |
| 161 | 2017-12-17<br>19:01:54 | <u>e7a9b71b22a0286904eb98</u><br><u>06bf0734c274b94c44e839</u><br><u>3ff1809cfcef08226b46</u> | - 0.00640054 BTC | ✓ |
| 162 | 2017-12-17<br>18:45:11 | <u>dd3890e448cf0f89519f91</u><br><u>499b9ab01ce55738db8be4</u><br><u>77bc4870094a2da9f9a8</u> | + 0.00640054 BTC | ✓ |
| 163 | 2017-12-16<br>21:16:08 | <u>bd522085f44793aefb75f1</u><br><u>04fe0cdee1dfe9da9d80b1</u><br><u>4dc05c41346669221784</u> | - 0.00631912 BTC | ✓ |
| 164 | 2017-12-16<br>21:01:49 | <u>4f545db6030c2296f386c0</u><br><u>f545d26b6b78976dcdca15</u><br><u>d1f7bc890c5dd035a8c9</u> | + 0.00631912 BTC | ✓ |
| 165 | 2017-12-16<br>01:02:44 | <u>349e3ff35a48cc0ee07556</u><br><u>f7f2885a2aabf1e96eac63</u><br><u>a36dc5e992e524ca6b7c</u> | - 0.00641496 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 166 | 2017-12-16<br>00:47:59 | <u>b7ca80bb135bc66d129b2f</u><br><u>a704e68f22b4ed9fc9d31c</u><br><u>f386f083d1472fc5ed50</u> | + 0.00641496 BTC | ✓ |
| 167 | 2017-12-15<br>04:44:22 | <u>e276f1eb887ab9a72c1d68</u><br><u>eadfe38e3ddfb898b98f4e</u><br><u>d9b5ced1a531bc6fb7c5</u> | - 0.00644659 BTC | ✓ |
| 168 | 2017-12-15<br>04:13:43 | <u>512728693120976f4d73d5</u><br><u>2fa89a6caa38d37f09ac6c</u><br><u>8ef75d73aa8bb525110b</u> | + 0.00644659 BTC | ✓ |
| 169 | 2017-12-14<br>13:42:08 | <u>4fc331d53a43259d8d1294</u><br><u>5e1b6f70aea6b4671af1b4</u><br><u>0e33d9a91cd9610f6ab8</u> | - 0.00610634 BTC | ✓ |
| 170 | 2017-12-14<br>13:07:46 | <u>86ffc70b1fd87d0baf24d4</u><br><u>91ca5acabab5ea4dc6b781</u><br><u>c53f4fee7c63a35b5ad4</u> | + 0.00610634 BTC | ✓ |
| 171 | 2017-12-13<br>20:42:16 | <u>d6c31dfd4582ee2facb391</u><br><u>bf06d24ca2a0fb67d1e09f</u><br><u>cbf4f3a40b4a9bb8e1e2</u> | - 0.00665405 BTC | ✓ |
| 172 | 2017-12-13<br>20:30:34 | <u>d3263cabdc3cb62fa74682</u><br><u>e4119a051a66b86aabc89b</u><br><u>c0a0058d1547c6fa4073</u> | + 0.00665405 BTC | ✓ |
| 173 | 2017-12-13<br>00:20:16 | <u>176e025af629da7990da29</u><br><u>503081bad3d36b46746eb5</u><br><u>3e3e4e8189ff4acae98d</u> | - 0.00649721 BTC | ✓ |
| 174 | 2017-12-12<br>23:27:03 | <u>88339582338c1595abf9da</u><br><u>061d38506dca11ec201ff6</u><br><u>5fa14c8059c6b836eb6f</u> | + 0.00649721 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 175 | 2017-12-12<br>17:24:29 | <u>6777c908d834f1c2ac2a3e7b45a1b8a1bd6b6625b78f71879621c62157a35937</u> | - 0.00630659 BTC | ✓ |
| 176 | 2017-12-12<br>16:30:15 | <u>2944d168674d8ea6112b893cb19fd186147490b96c1b97dc170039087aa8be0a</u> | + 0.00630659 BTC | ✓ |
| 177 | 2017-12-12<br>04:00:41 | <u>89683fdeab45284dbc273a4342e13d2f5af02135c1860e484991f56a624d4138</u> | - 0.00622848 BTC | ✓ |
| 178 | 2017-12-12<br>03:50:54 | <u>603889c7afbb4dcf1bca0c378ae7af3c037ba813ea99204988dfdd9bfe824f77</u> | + 0.00622848 BTC | ✓ |
| 179 | 2017-12-12<br>00:09:55 | <u>ea0257ed2b7517a26d3969727866b4232aa43097eecd50ac4dfb7d84ac974b65</u> | - 0.00615658 BTC | ✓ |
| 180 | 2017-12-11<br>23:52:21 | <u>13ad438401197052dff2a78526d2f2fc63ddd1460bc83763ec79209ec76e94a9</u> | + 0.00615658 BTC | ✓ |
| 181 | 2017-12-07<br>20:05:45 | <u>9fae12094f30167ccd4504f688db6d44bd17820029750d43b6b365731b3df032</u> | - 0.00619490 BTC | ✓ |
| 182 | 2017-12-07<br>17:45:48 | <u>7a993ded87f46fe96a4ab020272e2598db4156b1a0b936ce22cb40a5d21ac371</u> | + 0.00619490 BTC | ✓ |
| 183 | 2017-12-06<br>19:51:35 | <u>8b80cee7c7ce4d9c6993b88d180fa119cf3432e5202b7f5f1d980d05be14f05c</u> | - 0.00730945 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 184 | 2017-12-06<br>19:31:42 | <u>ec6f8c85aa7027aed1bf87fb0e87b54b0560cb86b4631dcd5a44b7e856a770f2</u> | + 0.00730945 BTC | ✓ |
| 185 | 2017-12-06<br>00:08:22 | <u>9205f7f671b3f344a62fcb261969c48373245ba5534024d2e6c0cceba12011a3</u> | - 0.00710108 BTC | ✓ |
| 186 | 2017-12-05<br>23:23:09 | <u>622cc99069e24c5a1fb01d76747a3949e0ffc34e1e14d246fbc30e86e1fcb8de</u> | + 0.00710108 BTC | ✓ |
| 187 | 2017-12-04<br>19:10:24 | <u>c713dccab360ba4f08fcc973f848ffb2751503b37e90dc940e7396eac9cb19f0</u> | - 0.00701541 BTC | ✓ |
| 188 | 2017-12-04<br>18:21:49 | <u>f81d494a1695e9a34f6a22368d6e8a36450eec7d213e5d31fbd3dcc33859d2e1</u> | + 0.00701541 BTC | ✓ |
| 189 | 2017-12-03<br>21:46:24 | <u>06c45c8b870e13a4666290b10babfb678329e8c53150b76ae644ad507c9ec825</u> | - 0.00694443 BTC | ✓ |
| 190 | 2017-12-03<br>21:16:08 | <u>a3459e13c3c684f050d0c1d246d38d1a752686fa49b825ae54399d57d5110b24</u> | + 0.00694443 BTC | ✓ |
| 191 | 2017-12-02<br>21:26:52 | <u>9b79e57c8770d178af120bbbe9c4cd9a300547b74edfd128760a9da8f277032a</u> | - 0.00677128 BTC | ✓ |
| 192 | 2017-12-02<br>21:18:12 | <u>5db2de213559da23e2f46178e19f8d6cc68f3f617ccc6e2620e9cf9333811c13</u> | + 0.00677128 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 193 | 2017-12-01<br>17:07:14 | <u>cc496c933c6fde6f5ad684c67a01334d5166cee3f856ca1470b5b8d5418671ea</u> | - 0.00676623 BTC | ✓ |
| 194 | 2017-12-01<br>16:02:02 | <u>c53b0eff86d375e68b106aed583f49fba224e660fc72f8d75e77b6e71dbe3428</u> | + 0.00676623 BTC | ✓ |
| 195 | 2017-12-01<br>00:50:00 | <u>beb606ea7948b49e4b855bc85ea2a4b489c34ee997a4a05f2acb62f36c0943f5</u> | - 0.00700767 BTC | ✓ |
| 196 | 2017-11-30<br>23:29:35 | <u>b2ab45f9691974fcbdcc4640422bf48e918a70d18c3f99a210b3943abc684c8e</u> | + 0.00700767 BTC | ✓ |
| 197 | 2017-11-30<br>19:10:07 | <u>762e776c7e8882b276fc97e8b1b7722402c029b04f882b81b6da3b5633a2f229</u> | - 0.00698549 BTC | ✓ |
| 198 | 2017-11-30<br>18:41:38 | <u>50737f1c18b0b22840ffb3e91a245ed00642d013357525a2e7218b9f5ded8285</u> | + 0.00698549 BTC | ✓ |
| 199 | 2017-11-30<br>00:33:58 | <u>1fd520b931f3319b65daff8a5c1eea12b180babae661e745cf54d36203065985</u> | - 0.00691361 BTC | ✓ |
| 200 | 2017-11-29<br>23:56:11 | <u>e3d6f33ddaa14aac29ac6ba1b8b0b7d7b1c6a84bfef69e2ec337ba6956200e99</u> | + 0.00691361 BTC | ✓ |
| 201 | 2017-11-28<br>14:52:12 | <u>239d9cafc2d5fc30266a24b2db4fca9bf9f89be5696df79d393a1da1d9ba00f6</u> | - 0.00684308 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 202 | 2017-11-28<br>13:32:49 | <u>fb722caee500e18ff18b333e1131f9b0cdf69b13822875f99918f945e07f3450</u> | + 0.00684308 BTC | ✓ |
| 203 | 2017-11-27<br>05:08:45 | <u>7a5432244eedf621f0d2eda06646e28802f580bde84535deb399d7c89a5b801e</u> | - 0.00690734 BTC | ✓ |
| 204 | 2017-11-27<br>04:30:02 | <u>251198c1dcf4e1728ec0e9bb1e457807353b5c179e3b6763dcaa9537d69f07df</u> | + 0.00690734 BTC | ✓ |
| 205 | 2017-11-26<br>21:47:15 | <u>0367886d89f64d8add8c89a2b28eb269a098c728eefeb20379b93e68e1fbbbac</u> | - 0.00680812 BTC | ✓ |
| 206 | 2017-11-26<br>21:39:48 | <u>869713f383869ae08c2ed62087585b75b7ffdcca6d4a09260ac2990497d5457c</u> | + 0.00680812 BTC | ✓ |
| 207 | 2017-11-25<br>19:29:29 | <u>6c4a71e5aca6ed894cd7303082907923d5875c5500f3e7752453214425db93da</u> | - 0.00675996 BTC | ✓ |
| 208 | 2017-11-25<br>18:55:48 | <u>684fa3b5ff47bf66c7079b98e6a6806b49efff4b4f5e81f7a299378eddbbc8d1</u> | + 0.00675996 BTC | ✓ |
| 209 | 2017-11-24<br>19:22:46 | <u>b6d450da560b8807c47d844172fccbd1384197691556db329f8fb0eae6324209</u> | - 0.00671647 BTC | ✓ |
| 210 | 2017-11-24<br>18:14:21 | <u>a82385f24e4ced37652c51cc1fe8c31f5b4aa6b247e997e6f7613546918986d2</u> | + 0.00671647 BTC | ✓ |



| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 211 | 2017-11-23<br>23:00:46 | <u>78b32638d31ae2805326cc6d99022b9231cb979eee820e7f6ce52a896f25a956</u> | - 0.00662518 BTC | ✓ |
| 212 | 2017-11-23<br>22:46:02 | <u>dc20badd5e11bd3733cf61cfbac9a3004d558a597897693a7d5ad085fae34838</u> | + 0.00662518 BTC | ✓ |
| 213 | 2017-11-22<br>20:36:48 | <u>ff243691102d235f9d1ee845b339677697823ce6b8c6a71b039709ff27b584ea</u> | - 0.00665175 BTC | ✓ |
| 214 | 2017-11-22<br>20:21:39 | <u>16e7a9e196a81a7b39a3cb65cf7b0a938cbdf77246433ac4099659c1acb17a3f</u> | + 0.00665175 BTC | ✓ |
| 215 | 2017-11-21<br>20:58:06 | <u>1cc45f28f8ff43ae144e574b08a8afe2afe7159582ccd0c43efe40858630fd05</u> | - 0.00666284 BTC | ✓ |
| 216 | 2017-11-21<br>20:05:04 | <u>27865fd13b4cd5cd0c76b4495101be5076af54afc88b6a2aa530f100dfec5ca8</u> | + 0.00666284 BTC | ✓ |
| 217 | 2017-11-20<br>19:44:34 | <u>5bfbde6552dd0b8d3caca0b6416f809f3337dc95f0844c39e54d692c55c4d57c</u> | - 0.00670917 BTC | ✓ |
| 218 | 2017-11-20<br>18:37:04 | <u>00264d1ebe3af178f8017de215ba51bb3c5d55bed6a52c8c79f2fbcd1ac01eff</u> | + 0.00670917 BTC | ✓ |
| 219 | 2017-11-19<br>18:59:10 | <u>eb40619cd5144731871f99391466d800dcc4c462611ac93713365c1d7958dbb1</u> | - 0.00664525 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 220 | 2017-11-19<br>18:49:40 | <u>d11c167467f2b6b996e6c05615984977190454b113aaf14e9ad215b6038864c7</u> | + 0.00664525 BTC | ✓ |
| 221 | 2017-11-18<br>21:58:06 | <u>e04f4257ee9df24df2b797386c7442756a79a390c24d4444cf8f624e2666ffe1</u> | - 0.00667654 BTC | ✓ |
| 222 | 2017-11-18<br>21:40:38 | <u>a306094ef8c4c82f5b6e61d260035454b2d85f50967d0b42d11206cd83a1dc83</u> | + 0.00667654 BTC | ✓ |
| 223 | 2017-11-17<br>18:57:47 | <u>559cd071225d1dc9b82ba2637cacff9f6a7a53cd60cb3ab75c2995257590b99b</u> | - 0.00609781 BTC | ✓ |
| 224 | 2017-11-17<br>18:38:16 | <u>970c5885f1ee3dca856ee12c87a3037ab03c3cb220861c28b4e2f3f107ce103b</u> | + 0.00609781 BTC | ✓ |
| 225 | 2017-11-16<br>23:21:58 | <u>22d863561f9230b0986c9b9e5c52f7d20c3274e31e0d6051f5bb4351c30d6cfd</u> | - 0.00597807 BTC | ✓ |
| 226 | 2017-11-16<br>22:53:42 | <u>efaa18669989251079357c10ffea88f445d96c4bf5934d8adf74e17d540d0963</u> | + 0.00597807 BTC | ✓ |
| 227 | 2017-11-15<br>20:26:01 | <u>2dae7c7b5fffc0788d4feb8f3d925eabec0f58c1e0523207be5b35b358fee02</u>  | - 0.00593959 BTC | ✓ |
| 228 | 2017-11-15<br>18:14:57 | <u>a5217a07c8d9317cc63b9274c4f13e090f58218de27bc407a1ee2a314a34c0b1</u> | + 0.00593959 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 229 | 2017-11-15<br>01:47:23 | <u>a36d5e0348a6dadefdb658</u><br><u>3f2f251d51cbfb2915f37e</u><br><u>4c15c7a6ffbc514087b1</u> | - 0.00634099 BTC | ✓ |
| 230 | 2017-11-15<br>01:24:02 | <u>747cc13276a6d5d571fd73</u><br><u>08398ed07fb65353786936</u><br><u>dd48cc7c0922760ce2d8</u> | + 0.00634099 BTC | ✓ |
| 231 | 2017-11-13<br>21:06:18 | <u>22f6bbd9360198cb665f6d</u><br><u>cbefb219a39124ae996a5</u><br><u>fb4951c8310be6ef3da</u>   | - 0.00638675 BTC | ✓ |
| 232 | 2017-11-13<br>20:04:22 | <u>4ea74e4b8d957b1290f244</u><br><u>87f49312b9051e5002494d</u><br><u>fdb0f6f2cd00f7ff413a</u> | + 0.00638675 BTC | ✓ |
| 233 | 2017-11-12<br>01:26:53 | <u>295fe81253f9079b355a46</u><br><u>e7bf0547ec643d497dd957</u><br><u>6b15ee155e787965f6f4</u> | - 0.00616024 BTC | ✓ |
| 234 | 2017-11-12<br>01:05:13 | <u>a33d04645b935e3546b45a</u><br><u>a577b80b0434aba3d9746c</u><br><u>e1c4cb43f014340b290d</u> | + 0.00616024 BTC | ✓ |
| 235 | 2017-11-11<br>03:17:31 | <u>44f04c6b91b6fdc595f9cf</u><br><u>b91d2df0c785faebd1db45</u><br><u>a63e075682996f7f3506</u> | - 0.00596843 BTC | ✓ |
| 236 | 2017-11-11<br>03:00:39 | <u>8430d433717d4f404737dd</u><br><u>d5a8ab081813c350ec9df2</u><br><u>3ec610909562d4799f4e</u> | + 0.00596843 BTC | ✓ |
| 237 | 2017-11-09<br>23:59:54 | <u>032d51d75ff09deedcf593</u><br><u>1106f799e9bfcaa57207f4</u><br><u>2f409c14fc123fc4c6a9</u> | - 0.00602814 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 238 | 2017-11-09<br>22:27:45 | <u>bef4345ded374b2eb11bfc</u><br><u>4574b8bcf561f6c53b1d29</u><br><u>f9e7005b45ab80ef1a91</u> | + 0.00602814 BTC | ✓ |
| 239 | 2017-11-09<br>02:40:19 | <u>66b0ce18690a5e21560fec</u><br><u>5dc0b006f9d43e0a9997ad</u><br><u>88762b2a9e008033c056</u> | - 0.00605785 BTC | ✓ |
| 240 | 2017-11-08<br>20:50:46 | <u>6475645d1a0f31f631f401</u><br><u>0b1e94c096f6bd5aab06c9</u><br><u>2faed12c14f1a8627a8b</u> | + 0.00605785 BTC | ✓ |
| 241 | 2017-11-08<br>08:37:38 | <u>85fa4023eacd39cb83c079</u><br><u>3b564d5e41b09182965d79</u><br><u>0350576b4ad37ebe9aad</u> | - 0.00608281 BTC | ✓ |
| 242 | 2017-11-07<br>22:12:12 | <u>8d9b9f88ae9b10ec20528e</u><br><u>39098a08acc2047e46eda3</u><br><u>9d5d9c046b754acbbd9c</u> | + 0.00608281 BTC | ✓ |
| 243 | 2017-11-07<br>04:46:23 | <u>c02a89ccbe17dee0f83609</u><br><u>9e4c5fe0619b53f1c63638</u><br><u>c5b57937acaa2f0a3a92</u> | - 0.00617630 BTC | ✓ |
| 244 | 2017-11-07<br>03:39:44 | <u>a044c4de10751841f2fc11</u><br><u>27ba14b990ff9e1637c0a9</u><br><u>62dfd90f62e71be6bbd3</u> | + 0.00617630 BTC | ✓ |
| 245 | 2017-11-06<br>22:43:02 | <u>ea8a660bd54ab195c7ffc2</u><br><u>3afe364400b9d94f3d9b4c</u><br><u>b4bb304e619aa29b5be7</u> | - 0.00649123 BTC | ✓ |
| 246 | 2017-11-06<br>22:00:36 | <u>240f7818ae30bff46cf88e</u><br><u>252c80f9d37bdbaba6c36c</u><br><u>f178a6177766ab8febfb</u> | + 0.00649123 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 247 | 2017-11-05<br>21:11:25 | <u>ac2b496270010fc939e823</u><br><u>08e67c573e69de9b4b7847</u><br><u>4da68eef83e4e35d740f</u> | - 0.00653602 BTC | ✓ |
| 248 | 2017-11-05<br>19:35:18 | <u>e3295289cecb99c40511a9</u><br><u>d8d64a3b352e39005701a2</u><br><u>9f4c56e779f8e4b41aae</u> | + 0.00653602 BTC | ✓ |
| 249 | 2017-11-05<br>17:53:33 | <u>c33dff417c29aede9c3388</u><br><u>9142766c9b169f2fcef6d7</u><br><u>1b9c8437fe81fda5e0d8</u> | - 0.00656952 BTC | ✓ |
| 250 | 2017-11-05<br>15:23:15 | <u>086d6bc9c5de7bd1315140</u><br><u>c8d1a3c488163f795304f7</u><br><u>e60b89c3e893327fecd9</u> | + 0.00656952 BTC | ✓ |
| 251 | 2017-11-03<br>04:59:13 | <u>0d0f9f9a7842972b295e7e</u><br><u>fa36e7df889f4d54e0f4fb</u><br><u>7883f656a3e5dd5951c0</u> | - 0.01378837 BTC | ✓ |
| 252 | 2017-11-03<br>04:39:02 | <u>9b810dbe10a30545f3af49</u><br><u>a8ea001d2137539d8c9845</u><br><u>b494a900703aa73d3740</u> | + 0.01378837 BTC | ✓ |
| 253 | 2017-10-30<br>15:28:41 | <u>0536cfbb2202a088bdd2ca</u><br><u>ae37b12d5d8e7c51e0b89e</u><br><u>d4d1625d6635d846ca7a</u> | - 0.00166424 BTC | ✓ |
| 254 | 2017-10-29<br>21:59:04 | <u>fe8d31ecc9fd4a5d735fd0</u><br><u>bce917a8d773001c6029bb</u><br><u>98f96404d203352ea5ee</u> | + 0.00166424 BTC | ✓ |
| 255 | 2017-10-25<br>21:48:36 | <u>b98a516f80c0eb80298361</u><br><u>e4e09cc969e163599ade4d</u><br><u>9466f5dd93d1fa1ed813</u> | - 0.00189254 BTC | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 256 | 2017-10-25<br>10:13:08 | <u>561d736efd3dceec00d1818054ba3edeb40b9050caf12ff0ab7f4a18a67f1359</u>  | + 0.00189254 BTC | ✓ |
| 257 | 2017-10-21<br>16:18:53 | <u>49f4f4ca376060dbbf76de7785da34888093b9a656c15ad7cf343033602dd341</u>  | - 0.00191518 BTC | ✓ |
| 258 | 2017-10-21<br>15:30:09 | <u>4f3f9704dd8854e4a8bcf80f71d17bd89aa8fb72ac4606bb6285b5207a812b14</u>  | + 0.00191518 BTC | ✓ |
| 259 | 2017-10-17<br>16:10:36 | <u>3c88213ab63aa22513b3042cf0752d082206afafd1c960d1a14dc8a7f263f06c</u>  | - 0.00192010 BTC | ✓ |
| 260 | 2017-10-17<br>12:22:16 | <u>b3531bdfce2a2701c570eaea4f2089a5f4d3b8395916657e68949b380de2fa70</u>  | + 0.00192010 BTC | ✓ |
| 261 | 2017-10-14<br>14:47:53 | <u>63f2469533655e99a1718aec06d7f316d9f740dca75344354882105f159c8664</u>  | - 0.00186889 BTC | ✓ |
| 262 | 2017-10-14<br>02:30:32 | <u>f7dd1c018e17c2a6705905c550f0894f6eef74182f2c1176e2ed122db7dd64b2</u>  | + 0.00186889 BTC | ✓ |
| 263 | 2017-10-10<br>17:17:19 | <u>cd416b23fe421705619e477ca17cb03946df2ee31d6741cbd790a1a13cf588a7</u>  | - 0.00181769 BTC | ✓ |
| 264 | 2017-10-09<br>22:52:37 | <u>182ef908185c01fc5744937345d71fff6452c6b48f52ee3a816d4710458fe8442</u> | + 0.00181769 BTC | ✓ |

| #   | Date & time            | Transaction Id  | Amount           |   |
|-----|------------------------|---|------------------|---|
| 265 | 2017-10-06<br>18:41:48 | <u>ca8f031e3754f5119f1583</u><br><u>95361ba9fe0706715f2d91</u><br><u>465435dc1321bec6796d</u> | - 0.00181112 BTC | ✓ |
| 266 | 2017-10-06<br>00:47:35 | <u>725d7610402914b9472402</u><br><u>027f2753a7405bac43b692</u><br><u>8d98021c9261c84144e3</u> | + 0.00181112 BTC | ✓ |
| 267 | 2017-10-02<br>13:58:28 | <u>531287b3f7cf84973c8435</u><br><u>7a4b5aa8e2d599cd60d5cc</u><br><u>279d2141140d3cbe6126</u> | - 0.00198500 BTC | ✓ |
| 268 | 2017-10-02<br>10:46:23 | <u>21665b4693722a68a4d3ac</u><br><u>47d6b6d655c4dc46d2d91b</u><br><u>aeb08d00016469ab14fb</u> | + 0.00198500 BTC | ✓ |
| 269 | 2017-09-27<br>22:59:16 | <u>e3a2ee6c89e847b56bade</u><br><u>66f706fb0ca08fffee51af</u><br><u>82e4c92e714ac53cda4c</u>  | - 0.00188570 BTC | ✓ |
| 270 | 2017-09-27<br>20:44:00 | <u>d5ce123ae10082c17287d9</u><br><u>b9b287112312d2d2beaf68</u><br><u>abd3346750f98bb75b0a</u> | + 0.00188570 BTC | ✓ |
| 271 | 2017-09-25<br>17:48:58 | <u>fe583a0226329f7d251d41</u><br><u>c1bf816656cfe9161ab6f0</u><br><u>4d725e6ae8c29c4720c0</u> | - 0.00188416 BTC | ✓ |
| 272 | 2017-09-25<br>03:54:25 | <u>9d305340ccf6ed86d5a086</u><br><u>37125caac2dc72e90d897f</u><br><u>e0cbafab9761b8fff2ef</u> | + 0.00188416 BTC | ✓ |

## DISCLAIMER

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